



## ***Delaware Workforce Investment Board***

### **Executive Committee Meeting**

Tuesday, December 9, 2014

Fox Valley Department of Labor – 3<sup>rd</sup> Floor Blue Room

9:00 – 9:30 a.m.

### **AGENDA**

#### **Conference Call Meeting**

Dial-in: 202-872-2080 or Toll free: 1-877-994-2327

Participant code: 635006

Lead: Gary Stockbridge

#### ***Call for Quorum***

Chairman, Gary Stockbridge

#### ***Approval of Minutes***

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September 16, 2014 Minutes

#### ***Funding Guidelines - Discussion and Vote to approve (RFP PY2015)***

Gwen Jones

#### ***Chairman's Update***

Chairman, Gary Stockbridge

Strategic Planning (Next Steps)

#### ***If time permits brief reports on:***

*Performance Measures*

Jeff Bross/Lori Reeder

*Financial Oversight*

Ralph Cetrulo/Diane Brooks

#### ***New Business***

#### ***Adjournment***